



Regional Telecommunications Council  
Des Moines Area Community College, Ankeny, IA 50023

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## **AGENDA**

### **Region 11 Telecommunications Council**

**Tuesday, July 17, 2012**

**9:30-10:30**

**DMACC Ankeny, Bldg 6, Rm 17A or**

**via Teleconference: Call 866-685-1580, enter conference code #5159657300**

- I. The regular meeting of the Regional Telecommunications Council was held. Members present were: Mark Steffen, Trista Peitzman, Chuck Sengstock, Lance Wilhem and via teleconference Brian Horn. Members absent: Sherry Glenn, James Grife, Wendy Robinson and Ann Watts.
  - a. New RTC Member – Lance Wilhem
  - b. Elections: Vice-Chair and Secretary – for Vice-chair, Trista Peitzman nominated Wendy Robinson and Chuck Sengstock seconded it. For Secretary, Mark Steffen nominated Jim Grife and Lance Wilhelm seconded it.
- II. Updates
  - a. Vote on 2013 State Budget – We didn't have a quorum, so we will need to revote. A new meeting has been set for August 14, 12:00-12:15 via teleconference.
  - b. New State Requirements – Lori Larson and Tami Fujinak shared the changes taking place. All information can be found at: <http://www.icn.state.ia.us/RTC/>
  - c. Monthly reporting procedures – Lori and Tami shared that 60 people attended the trainings held via the ICN
- III. Staff Reports:
  - a. Janelle Archer: Regional Scheduler – Janelle shared the year end usage totals showing a continued decrease in usage for Area 11.
  - b. Dick Stufflebeem: ICN Video Technician – Dick was unable to attend so Mark Steffen shared that Dick has retired, and will be returning part time Aug 6<sup>th</sup>.
- IV. Discussion
  - a. DMACC rooms - next step – Mark shared the concern for new equipment in the DMACC rooms and if DMACC will continue to offer ICN classes.
  - b. Other – no other reports were presented.
- V. Adjournment - Trista Peitzman moved to adjourn the meeting and it was seconded by Lance Wilhem.

RTC 11 Members				
<b>Mark Steffen</b> RTC Chairperson 515-964-7078	<b>Sherry Glen</b> State Board of Regents 515-235-4640	<b>James Grife</b> IA State Ed. Association 515-674-3165	<b>Brian Horn</b> School Administration of IA 515-795-3241	<b>Trista Peitzman</b> IA Public Television 515-242-5432
<b>Wendy Robinson</b> AEA Boards 515-232-7583	<b>Chuck Sengstock</b> IA Assoc of Independent Colleges & Universities 515-271-2184	<b>Ann Watts</b> IA Assoc of Community College Trustees 515-965-7160	<b>Lance Wilhelm</b> IA Dept. of Ed 515-270-0405	<b>Vacant</b> Ia. Assoc of School